UNITED STATES DISTRICT COURT		
SOUTHERN DISTRICT OF NEW YORK		
	-X	
IN RE MERRILL LYNCH & CO., INC.	:	Master File No.:
SECURITIES, DERIVATIVE AND ERISA	:	07-CV-9633 (LBS)(AJP)(DFE)
LITIGATION	:	
	-x	ECF CASE
This Document Relates to:	:	
Securities Action, 07cv9633(LBS)(AJP)(DFE	(2):	
	:	
	x	

## **NOTICE OF APPEARANCE**

Please take notice that the undersigned, a member of the law firm of Willkie Farr & Gallagher LLP, is hereby entering an appearance as counsel of record for Defendant Jeffrey N. Edwards.

Dated: July 21, 2008

New York, New York

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